

Valhalla school council AGM-Sept 18/19

In attendance: Steve Mumert, Stacie Wright, Larissa Fox, Kristin Strand, Sarah Miller, Gina Shepelwik, Nancy Westad, Dwayne Westad, Chelsea Waldner, Dawn Bjornson, Chandra O'Connell, Shane O'Connell, Meagan Whelan

Call to order at 6:37pm

Meghan made a motion to accept agenda, Dawn second, all in favour, carried

Nancy made a motion to approve 2018 AGM minutes, Chandra second, all in favour, Carried

Stacie gave summary of chair report

Dawn moved to accept new executive members; chair-Larissa Fox, Vice chair-Stacie Wright, secretary-Kristin Strand, treasurer-Meaghan Whelan and remove Gina Shepelwik from secretary position and Sarah Miller from president position and add all new executive members to have signing authority to ATB Bank account in the standing positions. Nancy 2nd, AIF, carried.

Steve gave the principal report- enrolment is up from previous year(95 students K-9), welcome to new staff- Betty Randal, Lindsay Dash and Kristin Strand. Mandi will be leaving us in December. Smart board arrived Sept 17 and we are waiting for wall mount to install.

Nancy gave the board report- Darwin Eckstrom hired as new superintendent, all board positions are filled and the next meeting is next October 21 @ 6:30pm.

Dawn made a motion to provide a babysitter for council meeting at the cost of \$20/meeting, Chandra 2nd, AIF carried

Chelsea made a motion to set regular meeting time of 4pm on the 1st Tuesday of every month, Dawn 2nd, AIF carried

Kristin made a motion to release funds and continue Healthy Snack Program, Chandra 2nd, AIF carried

Nancy made a motion to release funds for PAT snacks, Kristin 2nd, AIF carried

Kristin made a motion to release funds of \$200 for the purchase of the hot lunch website, Nancy 2nd, AIF carried

Sarah proposed each house create their own item to donate to our silent auction in order to help pay for their house league prizes.

We discussed inviting the Hidden Potential Society and Hythe senior home to our Christmas

concert.

Event calendar- Harvest Hoedown/Old fashion country fair Oct24/19

Volunteers-please see Stacie

Fundraising goals-House League prizes, smart boards, gym equipment

Business from the floor- Chelsea mentioned that Speedpro and PWA media design may be an inexpensive way have items printed.

Next meeting Oct 1 @ 4pm

Meaghan Whelan offered to have her name stand as treasurer position.

Kristin motioned to accept Meaghan as treasurer, Dawn 2nd AIF carried

Nancy motioned to amend minutes to add Meaghan as treasurer, Dawn 2nd AIF carried

Meeting adjourned at 8:02pm